

BOARD OF PUBLIC WORKS & SAFETY
COUNCIL CHAMBERS
NOVEMBER 27, 2007

The Board of Public Works & Safety met in regular session on Tuesday, November 27th at 10:00 A.M., E.S.T.

Mayor Armstrong presided with the following members absent or present:

Present: Judy Jackson - Bill Russell
Absent: None

The minutes from the last meeting were accepted as presented.

Jim Norris, Public Safety Director, requested approval to clean up the property at 1630 Lafayette owned by Paul Hyatt. Proper notification has been sent and the owner has not complied. Judy Jackson made a motion for approval to clean up the property and Bill Russell seconded. Motion passed unanimously.

Jim Clouse, Community Development, requested approval to hang banners downtown for St. Peter’s Lutheran Church’s 150th anniversary celebration. The banners will be hung in January 2008 and remain up all year. Bill Russell made a motion for approval and Judy Jackson seconded. Motion passed unanimously.

Steve Ruble, City Engineer, requested approval for a renewal of a Special Use of Right-Of-Way for Wilhelm Construction which is the company building the new parking garage. The new request is for an extension to December 11th. Judy Jackson made a motion for approval and Bill Russell seconded. Motion passed unanimously.

Steve Ruble requested approval for a Special Use of Right-Of-Way for the Bartholomew Right to Life organization to hold its annual March for Life on Washington Street, from 8th Street to City Hall, on January 19th from 11 A.M. to 11:30 A.M. Judy Jackson made a motion for approval and Bill Russell seconded. Motion passed unanimously.

Steve Ruble requested approval for a lighting agreement with Duke Energy for street lights at Tipton Lakes Blvd. Judy Jackson made a motion for approval and Bill Russell seconded. Motion passed unanimously.

Steve Ruble requested approval to accept the quote from Excavation Plus for drainage repairs in Presidential Parks in the amount of \$31,577.16. Judy Jackson made a motion for approval and Bill Russell seconded. Motion passed unanimously.

Steve Ruble requested approval for Change Order No. 11 in the Rocky Ford Rd. project in the amount of + \$4,352.00. Bill Russell made a motion for approval and Judy Jackson seconded. Motion passed unanimously.

Steve Ruble requested approval to accept public improvements to streets and related construction in McCulloughs Run Phase V. Bill Russell made a motion for approval and Judy Jackson seconded. Motion passed unanimously.

Brenda Sullivan, Clerk-Treasurer, requested approval for payment of one docket of claims. Judy Jackson made a motion for approval and Bill Russell seconded. Motion passed unanimously.

There being no further business, the meeting was adjourned at 10:25 A.M., E.S.T.

Presiding Officer

Member

Member

ATTEST:

Clerk-Treasurer of the city of Columbus, Indiana